

AGENDA
SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting
Monday, May 15, 2023 at 10:00 a.m.
Statewide Benefits Office
97 Commerce Way, Suite 201
Large Conference Room
Dover, Delaware 19904

The SEBC Financial/Health Policy & Planning meetings will be conducted both in person and virtually. Members of the public may participate in person or virtually/by phone using the information provided. Meeting materials will be posted in advance on the [Public Meeting Calendar](#) and the [SEBC webpage](#).

Attention: The virtual meeting platform will be conducted via Microsoft Teams.

[Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)
Meeting ID: 291 607 439 488 Meeting Passcode: 5dbkTt
Or Join by Phone: 302-504-8986 Conference ID: 613 694 055#
(Press *6 to unmute or *5 to raise your hand, if joining by phone)
Meeting Link address: [Click here to join the meeting](#)

1. Call to Order
2. Approval of April 17 SEBC Combined Financial/Health Policy & Planning Subcommittee Minutes*
3. Director's Report
4. Financials
 - a. March 2023 Fund Report
 - b. FY23 Q3 Financial Reporting
 - c. FY24 GHIP Projections
5. Group Health Insurance Plan Key Trends Report
6. Special Medicfill Plan- Premium Rates and Prescription Copays Effective January 1, 2024
7. Other Business
8. Public Comment - information on making public comment is posted [online](#)
9. Adjournment

Visit dhr.delaware.gov/benefits/sebc for details on SEBC Financial Subcommittee meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing the content of documents excluded from the public record under 29 Del. C. § 10004(b)(6) such as confidential financial information and trade secrets pursuant to 29 Del. C. §10002(o)(2) and to receive legal advice pursuant to 29 Del. C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.

The Committee reserves the right to adjourn the meeting early, provided all agenda items have been fulfilled. The listed adjournment time is the latest that any meeting is expected to last.